

Alvaro Castillo, Chair
Wayne Chaney Sr., Vice Chair
Jeffrey Anderson, Commissioner
Robert Duarte, Commissioner



Katie Larson, Commissioner
Rita Nayak, Commissioner
Miles Nevin, Commissioner
Geetanjali Reuben, Commissioner

FINISHED AGENDA AND MINUTES

AIRPORT ADVISORY COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

CALL TO ORDER

Chair Castillo called the meeting to order at 4:03 p.m.

ROLL CALL

Chair Castillo spoke.

Commissioners Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin,
Present: Geetanjali Reuben, Wayne Chaney Sr., Jeffrey Anderson and
Robert Duarte

- 1 [20-049AC](#) Recommendation to approve the minutes from the meeting of the
Airport Advisory Commission on September 17, 2020.

**A motion was made by Commissioner Anderson, seconded
by Vice Chair Chaney Sr., to approve recommendation. The
motion carried by the following vote:**

Yes: 8 - Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin,
Geetanjali Reuben, Wayne Chaney Sr., Jeffrey Anderson
and Robert Duarte

PRESENTATION TO COMMISSIONER JEFF ROWE ACKNOWLEDGING HIS SERVICE TO THE AIRPORT ADVISORY COMMISSION

Chair Castillo spoke.

Commissioner Duarte spoke.

NEW BUSINESS

- 2 [20-050AC](#) Recommendation to review and update Commissioner assignments to City Councilmembers for the purpose of providing briefings to Councilmembers regarding activities of the Airport Advisory Commission.

Chair Castillo spoke.

Commissioner Duarte spoke.

Vice Chair Chaney spoke.

Commissioner Duarte spoke.

Commissioner Castillo spoke.

A motion was made by Commissioner Larson, seconded by Commissioner Anderson, to approve recommendation.

District 1 - Commissioner Anderson

District 2 - Commissioner Nevin

District 3 - Commissioner Reuben

District 4 - Commissioner Larson

District 5 - Chair Castillo

District 6 - Vice Chair Chaney

District 7 - Commissioner Nevin

District 8 - Commissioner Nayak

District 9 - Commissioner Duarte

The motion carried by the following vote:

Yes: 8 - Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Geetanjali Reuben, Wayne Chaney Sr., Jeffrey Anderson and Robert Duarte

- 3 [20-052AC](#) Recommendation to appoint new member to the Sustainability Committee.

Chair Castillo spoke.

Commissioner Nayak spoke.

Commissioner Nevin spoke.

Commissioner Duarte spoke.

A motion was made by Commissioner Anderson, seconded by Commissioner Larson, to appoint Commissioners Duarte and Nevin to the Sustainability Committee. The motion carried by the following vote:

- 4 [20-053AC](#) Recommendation to receive report from the Sustainability Committee.

Commissioner Nayak presented the report.

Chair Castillo spoke.

A dialog ensued.

A motion was made by Commissioner Anderson, seconded by Commissioner Nevin, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Geetanjali Reuben, Wayne Chaney Sr., Jeffrey Anderson and Robert Duarte

- 5 [20-056AC](#) Recommendation to receive and file presentation regarding the LGB Business Partner Spotlight.

Cynthia Guidry, Director, spoke.

Kate Kuykendall, Public Affairs Officer, presented the report.

A motion was made by Commissioner Larson, seconded by Vice Chair Chaney Sr., to approve recommendation. The motion carried by the following vote:

Yes: 8 - Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Geetanjali Reuben, Wayne Chaney Sr., Jeffrey Anderson and Robert Duarte

6 [20-054AC](#)

Recommendation to receive and file Monthly Airport Staff Reports for October 2020.

Cynthia Guidry spoke.

Kate Kuykendall, Public Affairs Officer, presented the Public Affairs report.

A dialog ensued.

Mony Chhey, Financial Services Officer, presented the Budget report.

Chair Castillo spoke.

A dialog ensued.

Cynthia Guidry spoke.

Chair Castillo spoke.

A dialog ensued.

Mony Chhey spoke.

Chair Castillo spoke.

A dialog ensued.

Commissioner Nayak spoke.

Mony Chhey spoke.

Cynthia Guidry spoke.

A dialog ensued.

Ron Reeves, Operations Bureau Manager, presented the Operations report.

Commissioner Nayak spoke.

A dialog ensued.

Chair Castillo spoke.

Ron Reeves spoke.

Cynthia Guidry spoke.

A motion was made by Commissioner Anderson, seconded by Vice Chair Chaney Sr., to approve recommendation. The motion carried by the following vote:

Yes: 8 - Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Geetanjali Reuben, Wayne Chaney Sr., Jeffrey Anderson and Robert Duarte

- 7 [20-055AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on October 15, 2020.

CORRESPONDENCE

Chair Castillo spoke.

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

Commissioner Nevin spoke.

Cynthia Guidry spoke.

Chair Castillo spoke.

ADJOURNMENT

At 5:07 p.m., Vice Chair Chaney moved to adjourn the meeting.

